Attorney Docket No.: 10059-391US

Ref. No.: P25827-01

DECLARATION AND POWER OF ATTORNEY

(Original Application)

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled

Non-aqueous electrolyte secondary battery and positive electrode for the same the specification of which is attached hereto and/or was filed on as Application No. I hereby state that I have reviewed and understand the contents of the

above-identified specification, including the claims, as amended by any amendment referred to herein.

I acknowledge the duty to disclose information which is material to patentability in accordance with Title 37, Code of Federal Regulations, Section 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, Section 119(a)-(d), of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

FOREIGN PRIORITY APPLICATION(S)

Patent Application			Priority Claimed
2000-239351	Japan	8 August, 2000	[X] Yes [] No
(Number)	(Country)	(Day / month / year filed)	
2000-310765	Japan	11 October, 2000	[X] Yes [] No
(Number)	(Country)	(Day / month / year filed)	
(Number)	(Country)	(Day / month / year filed)	[] Yes [] No

I hereby claim the benefit under Title 35, United States Code § 119(e) of any United States provisional patent application(s) listed below and have also identified below any United States provisional patent application(s) having a filing date before that of the application on

which priority is claimed:

PROV	<u>ISIONAL PRIORITY PATENT APPLICATION(S</u>	<u>s)</u>				
		Priority Claimed				
(Application No.	(Filing Date)	[] Yes [] No				
(Application No.)	(Filing Date)	[] Yes [] No				
And I hereby appoint the registered attorneys and agents associated with Akin, Gump, Strauss, Hauer & Feld, L.L.P., Customer No. 000570, as my attorneys or agents with full power of substitution and revocation, to prosecute this application and to transact all						
business in the Patent and Trademark Office connected therewith.						
Address all co	rrespondence to Customer No. 000570, namely, Ak	in, Gump, Strauss,				
Hauer & Feld, L.L.P., O	ne Commerce Square, 2005 Market Street, Suite 2	200, Philadelphia,				
Pennsylvania 19103. Ple	ease direct all communications and telephone calls	to				
William W. Schwarze	at (215)965-	1270 .				
I hereby declare that all statements made herein of my own knowledge are true						
and that all statements made on information and belief are believed to be true; and further						
that these statements were made with the knowledge that willful false statements and the like						
so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the						
United States Code and that such willful false statements may jeopardize the validity of the						
application or any patent issuing thereon.						
Full name of sole						
or first inventor	Kohei SUZUKI					
Inventor's Signature	Kohei Sızıki July 17, 2001					
Date						
Residence Y						
Citizenship J						
Post Office Address1	-95, Futamata, Yao-shi, Osaka 581-0024 Japan					

Full name of second j	oint				
inventor, if any	Kazunori KUBOTA				
Inventor's Signature	Razunori Kubota July 18, 2001				
Date	July 18, 2001				
Residence	Moriguchi-shi, Osaka Japan				
Citizenship	Japanese				
Post Office Address	Room 102, Toda-haitsu, 1-38-2, Todacho, Moriguchi-shi, Osaka 570-0014				
_	Japan				
Full name of third jo	int				
•	Akira KURODA				
inventor, if any	AKIIA KUNODA				
Inventor's Signature	Akira Kuroda				
	July 17, 2001				
	Hirakata-shi, Osaka Japan				
Citizenship					
-	3·17·33·304, Makinozaka, Hirakata·shi, Osaka 573·1146 Japan				
_	o 17 oo oo 1, 17tannozana, 17tanaa on, Osana 070 1110 oapan				
Full name of fourth j	oint				
inventor, if any					
invenior, ii any	WOOD KAWAWOKA				
Inventor's Signature	notol Hawamura				
Date	July 18, 2001				
Residence	Kadoma-shi, Osaka Japan				
Citizenship	Japanese				
Post Office Address	Room 408, Showa-ryo, 16-1, Miyamaecho, Kadoma-shi,				

Osaka 571-0074 Japan

Full name of fifth joint					
	Masao FUKUNAGA				
Inventor's Signature _		Fukunaga			
Date					
		Osaka Japan			
Citizenship	Japanese				
Post Office Address	691-6, Tai, Miharacho,	Minamikawachi-gun, Osaka 587-0062 Japan			
Full name of sixth join inventor, if any		DHATA			
Inventor's Signature	Tsumom	Ohata			
Date	July 17, 2001				
Residence	Kyoto-shi, Kyoto Japa	n			
	Japanese				
		amamachi, Fushimi-ku, Kyoto-shi,			
	Kyoto 612-8016 Japan				
Full name of seventh	joint				
inventor, if any					
Inventor's Signature					
Date					
Residence					
Citizenship					
D + 1 OCC Add					